

Hamlin Town Board Meeting
January 12, 2009

The Hamlin Town Board held their regular scheduled meeting in the Hamlin Town Hall located at 1658 Lake Rd., Hamlin, New York. The meeting was called to order at 7 pm by Supervisor Roach. The location of the fire exits and defibrillator was explained for those present. Everyone was invited to participate in the Pledge of Allegiance and a moment of silence for the deceased residents of Hamlin.

Present: Councilperson Tom Breslawski, Councilperson Mike Marchetti, Councilperson Paul Rath, Councilperson Dave Rose, Supervisor Dennis Roach.

Also present: Assessor Melanie Fahmer, Attorney Ken Licht, Highway Superintendent Tom Ingraham, Building Inspector Charles Hungerford, Conservation Board Member Ed Evans, Planning Board Member Tom Jensen, President, Library Board of Trustees George Bott, Library Director Adrienne Kirby, Library Trustee member Peter Terry, residents Lloyd Lochner, Art McFarland and David Lukas.

Supervisor Roach presented several Resolutions of Appreciation:

RESOLUTION OF APPRECIATION FOR PATRICIA BATTY

Resolution #72 Unanimously approved:

RESOLUTION OF APPRECIATION

WHEREAS, Patricia Batty served as the Town of Hamlin Recreation Director from October 1994 through November 2008 and,

WHEREAS, Patricia Batty was actively involved in developing, scheduling and conducting quality recreational programs for residents of all ages through the Hamlin Recreation Department and,

WHEREAS, Patricia Batty demonstrated a high level of professionalism and motivation in identifying and pursuing and successfully receiving grants, most notably through the Rochester Monroe County Youth Bureau, to provide free services for Hamlin youth and families,

THEREFORE BE IT RESOLVED, that the Hamlin Town Board, on behalf of the residents of Hamlin, extends its appreciation to Patricia Batty for her conscientious performance and dedicated service and,

FURTHER BE IT RESOLVED, that Patricia Batty be furnished a copy of this Resolution, which is spread upon the minutes of the January 12, 2009, Town Board meeting.

RESOLUTION OF APPRECIATION FOR DANE EMENS

Resolution #73 Unanimously approved:

RESOLUTION OF APPRECIATION

WHEREAS, Dane Emens served on the Planning Board of the Town of Hamlin from October 1983 through December 2008, over 25 years of dedicated service and,

WHEREAS, Dane Emens' high level of performance included 20 years as the Board's Chair where he gained the respect of his peers and Town officials for his professionalism and conscientiousness and,

WHEREAS, Dane Emens demonstrated much practical knowledge and good sense in making sound decisions which were in the best interest of the Town of Hamlin,

THEREFORE BE IT RESOLVED, that the Hamlin Town Board, on behalf of the residents of Hamlin, extends its appreciation to Dane Emens for his conscientious performance and dedicated years of service and,

FURTHER BE IT RESOLVED, that Dane Emens be furnished a copy of this Resolution, which is spread upon the minutes of the January 12, 2009, Town Board meeting.

RESOLUTION OF APPRECIATION FOR MARK REEVES

Resolution #74 Unanimously approved:

RESOLUTION OF APPRECIATION

WHEREAS, Mark Reeves served on the Conservation Board of the Town of Hamlin from February 2006 through December 2008, and,

WHEREAS, Mark Reeves demonstrated a high level of professional knowledge and civic responsibility in his position serving to assist the Town in the development of sound open area planning and preservation of natural and scenic resources and,

WHEREAS, Mark Reeves displayed a sensitivity to the environment with an active interest in renewable energy and maintaining our rural environment, sharing his knowledge with other board members, town officials and residents,

THEREFORE BE IT RESOLVED, that the Hamlin Town Board, on behalf of the residents of Hamlin, extends its appreciation to Mark Reeves for his conscientious performance and dedicated service and,

FURTHER BE IT RESOLVED, that Mark Reeves be furnished a copy of this Resolution, which is spread upon the minutes of the January 12, 2009, Town Board meeting.

RESOLUTION OF APPRECIATION FOR CHRIS SCHLIETER

Resolution #75 Unanimously approved:

RESOLUTION OF APPRECIATION

WHEREAS, Chris Schlieter served on the Planning Board of the Town of Hamlin from April 1991 through December 2008, over 17 years of dedicated service and,

WHEREAS, Chris Schlieter demonstrated a high level of professionalism in his position including high levels of planning, technical and engineering expertise and,

WHEREAS, Chris Schlieter was a true advocate of the residents who appeared before the Planning Board, always attempting to consider and accommodate their unique situations, while maintaining the lawful regulations of the Town,

THEREFORE BE IT RESOLVED, that the Hamlin Town Board, on behalf of the residents of Hamlin, extends its appreciation to Chris Schlieter for his conscientious performance and dedicated years of service and,

FURTHER BE IT RESOLVED, that Chris Schlieter be furnished a copy of this Resolution, which is spread upon the minutes of the January 12, 2009 Town Board meeting.

PRESENTATION BY GAR ASSOCIATES

Presentation given by Dave Carlon of GAR Associates who has been retained by the Town to do our revaluation. GAR sent out surveys in September and received approximately a 60% response back from residents. This helps out the collectors who are then able to go door to door with the survey and property information cards and do the collection process. Two classes were held simultaneously with the mailing of the survey. We got about 56 people to attend the classes. The intention was to introduce the property owners to GAR and give them some background on what to expect and we gave help to those who had trouble filling out the surveys. Data collection started in mid-October up in the Northeast Quadrant up on the waterfront and worked across the Northern section of Town. We have collected over 500 properties to date. We have had two project meetings. Every four to six weeks we have a project meeting with the Assessor's office, our staff, the State of New York office of Rural Property representative, we invite the County Director to come (he hasn't come yet) and we take minutes of each meeting and an action register as to what we've accomplished and where we're going just to make sure that the project stays on line. The action register identifies if things need to be done between that meeting and the next, who will be doing it and when it needs to be done by. We created a 'Do Not Enter List' or 'Do Not Call List' for those residents who wish to be called first before we came out. We had some people state they didn't not want us on the property at all. We have approximately 74 properties on the 'Do Not Enter' Do Not Call' list. If we go to a property we do leave a door hanger/tag on the door to let them know we were there. The revaluation numbers won't come out until March 1, 2010. There will be a lot of public relations surrounding that date as well. We will finish our data collection process by June, get right into valuation and we'll be ready to mail our notices out in March of 2010. We're right on schedule with collection and we feel good that the public has been receptive; the phone calls have been minimal. If you have any questions that need to be answered that you can't answer please refer them to GAR.

Supervisor Roach thanked Mr. Carlon for his report and asked if the Town Board or any residents present had any questions for him. There were none.

Supervisor Roach explained that before he opened the Public Forum, in anticipation of questions regarding the just received ruling on the Wind Tower judgment, he wanted to make public the decision. It reads as follows:

The Court concludes that even though the Board identified "the relevant areas of environmental concern" in arriving at its Determination of Non-Significance/Negative Declaration, the Board did not take a "hard look" at them, nor did the Board set forth a "reasoned elaboration" for its determination. Moreover, the Court disagrees with respondent's characterization that the wind facilities that were allowed prior to the enactment of Local Wind Law 3-2008 are public utilities. Accordingly, the Determination of Non-Significance/Negative Declaration and the Local Wind Law 3-2008 are hereby set aside and annulled. Finally, the Court finds no merit in petitioner's

argument that the Local Wind Law violates Section 263 and/or Section 272-a(11) of the Town Law of the State of New York.

For the foregoing reasons, the petition is hereby granted in part and denied in part.

Signed by Hon. David Barry, Supreme Court Justice

Supervisor Roach read a public statement that he is putting out in regards to the decision. "I was surprised and disappointed by the Judge's decision. I'm surprised because we not only modeled our regulations after other wind tower laws successfully enacted in the State but actually developed even more stringent requirements than included in many existing regulations, including what is considered the toughest noise restrictions in the State. I am pleased that the judge found no merit in the petitioners' claims that we had violated various sections of Town Law regarding failure to adopt recommendations of the Wind Tower Committee, that we failed to encourage citizen participation, that we failed to establish a balance of land use per our Comprehensive Plan and that we failed to comply with several policies and purposes of our LWRP. However, I am obviously disappointed that after two years of hard work, including hundreds, if not thousands of hours of research, visits, public meetings and public hearings, that the Judge ruled that, even though we identified the relevant areas of environmental concern, we didn't give them a "hard look" nor did we set forth a "reasoned elaboration for our determination of non-significance." I have consistently expressed that I wanted our law to be defensible and although it's apparent the judge found no problems with the law, per se, we obviously came up short in elaborating our findings in the area of environmental concerns. On that point, I am disappointed and regret that my objective of "defensible" was not achieved. Currently, we are discussing various options with our attorney for moving forward. Most importantly, because we are again in the vulnerable position of having no control over the siting of wind towers, we must now consider re-instituting a moratorium on wind tower development until such time as a law can be enacted."

PUBLIC FORUM

Supervisor Roach reminded all those present of the rules of Public Forum and opened the Public Forum.

Councilperson Rose requested that before the Public Forum opened he had a comment. He is one of three on the Town Board able to vote regarding the Wind Towers. He is all in favor of letting New York State take over rather than waste more taxpayer money. Let the State get involved and let the proposed Wind Tower Corporations deal with the State of New York and we'll save ourselves some money rather than go into a moratorium.

Supervisor Roach stated that before we make any decisions, the Town Board will be discussing the options that we have, and that is certainly one of those, with our attorney before anything is made known and obviously the procedures and processes of that type of legislation will certainly be followed in terms of public hearings and legal postings.

Supervisor Roach then opened the Public Forum. No one wished to speak. Public Forum was then closed.

APPROVAL OF REGULAR TOWN BOARD MEETING MINUTES OF DECEMBER 8, 2008

Resolution #76 Motion was made by Councilperson Rose, seconded by Councilperson Rath to approve the regular Town Board meeting minutes of December 8, 2008.

Members polled: Councilperson Breslawski aye, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Roach aye. Motion carried.

APPROVAL OF ORGANIZATIONAL MEETING MINUTES OF JANUARY 5, 2009

Resolution #77 Motion was made by Councilperson Rath, seconded by Councilperson Breslawski to approve the Organizational Meeting Minutes of January 5, 2009.

Members polled: Councilperson Breslawski aye, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Roach aye. Motion carried.

AUTHORIZATION OF PAYMENT OF 2008 YEAR END BILLS

Resolution #77a Motion was made by Councilperson Marchetti, seconded by Councilperson Rose to authorize payment of 2008 year end bills from their respective funds.

Members polled: Councilperson Breslawski aye, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Roach aye. Motion carried.

MONTHLY TOTALS			ABSTRACT	Year End
<u>ACCOUNTS</u>	<u>VOUCHER#</u>	<u>AMOUNT</u>	<u>ACCOUNT TOTALS</u>	
General	3610-3617	8437.56		
	3629-3631	3027.78		
	3632	94.77		
	3701-3767	40729.56		
Account Total			\$	52,289.67
<hr/>				
Library	3627-3628	234.82		
	3644-3671	18044.58		

Account Total			\$ 18,279.40
----------------------	--	--	---------------------

Highway	3625	43.40	
	3673-3700	28633.69	

Account Total			\$ 28,677.09
----------------------	--	--	---------------------

Sewer	3620-3622	336.95	
	3637-3643	1059.26	

Account Total			\$ 1,396.21
----------------------	--	--	--------------------

Trust	3626	1627.44	
	3633-3635	2110.94	
	3672	17745.59	

Account Total			\$ 21,483.97
----------------------	--	--	---------------------

Light	3623-3624	1499.79	
-------	-----------	---------	--

Account Total			\$ 1,499.79
----------------------	--	--	--------------------

Huntington Park			\$ -
-----------------	--	--	-------------

Hamlin/Kendall #5

Account Total			\$ -
----------------------	--	--	-------------

GRAND TOTAL:			\$ 123,626.13
---------------------	--	--	----------------------

AUTHORIZATION OF PAYMENT OF BILLS FROM THEIR RESPECTIVE FUNDS

Resolution #78 Motion was made by Supervisor Roach, seconded by Councilperson Rath to authorize payment of bills from their respective funds. Members polled: Councilperson Breslawski aye, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Roach aye. Motion carried.

MONTHLY TOTALS

<u>ACCOUNTS</u>	<u>VOUCHER#</u>	<u>AMOUNT</u>	<u>ACCOUNT TOTALS</u>
General	3770-3777	20738.57	
Account Total			\$ 20,738.57
<hr/>			
Library			
Account Total			\$ -
<hr/>			
Highway	3769	31187.00	
Account Total			\$ 31,187.00
<hr/>			
Sewer	3768	1900.00	
Account Total			\$ 1,900.00
<hr/>			
Trust			
Account Total			\$ -
<hr/>			
Light			
Account Total			\$ -
<hr/>			
Huntington Park			
Account Total			\$ -
<hr/>			
Hamlin/Kendall #5			
Account Total			\$ -
<hr/>			
GRAND TOTAL:			\$ 53,825.57

Supervisor's Monthly report acknowledged and filed.

Correspondence:

- a. NYS Unified Court System Announcement of Grant Award.
- b. Mr. Schleede e-mail RE: wind turbines.
- c. NYMIR letter RE: Court House Water Damage Claim.
- d. Copy of the Supervisor's letter RE: Response to Chris Schlieter's Waiver Request on Continuing Education Hours.
- e. Attorney Schum letter RE: Real Property Agreement.
- f. Visiting Nurse Foundation letter RE: Thank you.
- g. Time Warner Notice RE: Upcoming Channel Change Possibilities.
- h. Monroe County Planning & Development Letter RE: Lead Agent in the SEQRA for the Mosley Subdivision.
- i. Copy of the Supervisor's letter RE: County on our Snow and Ice agreement.
- j. Chris Schlieter' letter RE: Resignation from Planning Board.
- k. Ted Habgood letter RE: Thank you.
- l. Monroe County Planning and Development public hearing notice RE: 2009 Community Block Grants.
- m. NYS DEC Notice of Complete Application from the Hilton Sno-flyers.
- n. Assessor's monthly report for December 2008
- o. Public Service Commission letter RE: Electric Safety Standards Changes.
- p. NYS DOT letter RE: Rt.18 and 19 intersections and left hand turn lanes.
- q. Senator Schumer letter RE: Grant Funding for Gang Resistance Education and Training Program (G.R.E.A.T.).
- r. Town of Parma Supervisor Lemcke letter RE: SEQR and the lead agency for the Parma Ag. & Farmland.
- s. Chatfield Engineers, P.C. letter RE: Church Road Water District # 2 Plans.
- t. Copy of the Supervisor's letter to Monroe County Water Authority RE: Church Road Water District #2.
- u. Time Warner Cable Rate Increases.
- v. NYS Office of Parks letter RE: Drainage on Summer Haven.
- w. Chatfield Engineers, P.C. letter RE: 2009 Hourly Rates and List of Employees.
- x. DCO report for December 2008.
- y. Senator Schumer letter RE: National Leadership Grant Program.
- z. Senator Schumer letter RE: America's Historical and Cultural Organization Grants Programs.
- aa. Time Warner Cable letter RE: Channels.
- bb. Chatfield Engineers, P.C. letter RE: Clarkson Hamlin Town Line Road Water District.
- cc. Building Inspectors Monthly and year-end report.
- dd. 2007 Annual Report from the Sheriff's Office.
- ee. Hamlin Meadows Subdivision 4th draw of \$18,469.30.
- ff. Summary Statement of the 2009 Monroe County Budget.
- gg. Monroe County Youth Bureau letter re: Uncertainty of 2009 funding.

APPROVAL TO EXECUTE THE AGREEMENT FOR EXPENDITURES OF HIGHWAY MONIES

Resolution #79 Motion was made by Councilperson Rose, seconded by Councilperson Rath to execute the agreement for Expenditures of Highway Monies according to section 284 of the Highway Law so as to expend \$290,240 of Highway Monies on 33 miles of Town roads for the year 2009.

Members polled: Councilperson Breslawski aye, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Roach aye. Motion carried.

APPROVAL TO EXTEND THE SNOW AND ICE AGREEMENT FOR THE 2008-2009 SEASON

Resolution #80 Motion was made by Councilperson Breslawski, seconded by Councilperson Rose to extend the Monroe County amended Snow and Ice Agreement for the 2008-2009 season with an e-mail from Jerry Helfer, Assistant County Executive that states that the County will make the Towns whole with regard to funding for the 2009 Snow and Ice reimbursement to be appended to the agreement.

Members polled: Councilperson Breslawski aye, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Roach aye. Motion carried.

APPROVAL TO EXTEND THE ALL SEASONS COUNTY/TOWN WORK AGREEMENT

Resolution #81 Motion was made by Councilperson Rose, seconded by Councilperson Rath to extend the All Seasons County/Town work agreement for 2009.

Members polled: Councilperson Breslawski aye, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Roach aye. Motion carried.

APPROVAL TO ACKNOWLEDGE THE TOWN CLERK'S YEAR-END REPORT

Resolution #82 Motion was made by Councilperson Rose, seconded by Councilperson Breslawski to acknowledge the Town Clerk's Year-End report for 2008.

Members polled: Councilperson Breslawski aye, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Roach aye. Motion carried.

**APPROVAL OF THE FOURTH DRAW ON HAMLIN MEADOWS
SUBDIVISION IN THE AMOUNT OF \$18,469.30**

Resolution #83 Motion was made by Councilperson Rose, seconded by Councilperson Rath to approve the fourth draw on Hamlin Meadows Subdivision's letter of Credit in the amount of \$18,469.30.

Brief discussion took place regarding status of completion of roads, sewer, water, and drainage.

Members polled: Councilperson Breslawski aye, Councilperson Marchetti abstain, Councilperson Rath aye, Councilperson Rose aye, Supervisor Roach aye. Motion carried.

**APPROVAL TO RESCHEDULE PUBLIC HEARINGS TO DISCUSS HAMLIN
MEADOWS LIGHTING, SIDEWALK AND DRAINAGE**

Resolution #84 Motion was made by Councilperson Rath, seconded by Councilperson Rose to reschedule the public hearing to discuss Hamlin Meadows lighting, sidewalk and drainage special districts to 7 pm, Monday February 9, 2009 in Town Board Chambers.

Members polled: Councilperson Breslawski aye, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Roach aye. Motion carried.

APPROVAL TO AMEND THE TOWN OF HAMLIN PROCUREMENT POLICY

Resolution #85 Motion was made by Councilperson Breslawski, seconded by Councilperson Marchetti to amend the Town of Hamlin Procurement Policy per Chapter 402 of the Laws of 2007 by adding a new second paragraph as follows: "**Responsibility:** Overall responsibility for purchasing related to Town Hall is assigned to Dennis Roach, Town Supervisor. Overall responsibility for purchasing related to the Highway Department is assigned to Thomas Ingraham, Highway Superintendent."

Brief discussion was held regarding the policy.

Members polled: Councilperson Breslawski aye, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Roach aye. Motion carried.

Supervisor Roach asked Councilperson Rath and Councilperson Breslawski to recuse themselves from discussion and voting on the next item.

Resolution #86 Motion was made by Supervisor Roach, seconded by Councilperson Marchetti to schedule a Special Town Board meeting at 6 pm Monday, January 26, 2009 for the purpose of scheduling a Public Hearing for a proposed Wind Tower Moratorium.

Members polled: Councilperson Breslawski abstain, Councilperson Marchetti aye, Councilperson Rath abstain, Councilperson Rose aye, Supervisor Roach aye. Motion carried.

Discussion

- a. Invitation to join with the Towns of Chili, Clarkson, Greece, Gates, Ogden, Parma, and Sweden in a Public/Governmental TV Access consortia. Councilperson Rose feels it should be tabled for discussion until budget discussions take place because of the cost. Councilperson Marchetti feels that discussion should be held with Department Heads. If there is interest in doing this it can be budgeted.
- b. Real Property Exchange Agreement, Railroad Avenue right of way will be deferred to Executive Session due to issues of potential property transfer.
- c. Re-scheduling the Zoning Review Board meeting. Councilperson Rose stated the Town Board room is available the third Thursday of each month for this meeting. Brief discussion was held, decision made to re-institute the Zoning Review Board meetings on the third Thursday of each month. The first to be held January 22, 2009, 7 pm.

Reports:

Councilperson Breslawski reported: Library final numbers for 2008 showed the people count up to almost 8,000 for the year, total circulation was up by almost 15,000. On line renewals are being credited for a large part of that. Library Director Adrienne Kirby has instituted a new policy for collection of delinquent patrons. She has been sending out letters and giving notice before going to collection. This has been very successful. Recreation Commission is eager to begin their walking trail out back. The ice skate rink is open. Thanks to all who helped make it work.

Councilperson Marchetti reported: Zoning Board is quiet. Glad to see the Zoning Board meetings are to resume, lots of questions on that, ambulance meeting this week.

Councilperson Rose reported: Planning Board; Melissa Natoli and Tony Farrell came in for commercial site plan approval for a bar and restaurant located at the old Hamlin Inn. They're going to call it Good Times Saloon and Grill. There were some contingencies on the approval. Contingent on 32 parking spots and no occupancy of the upstairs. The fire lane had to be marked out and controlled on the porch area as far as drinking and noise. The owner was asked about handicapped accessibility; there was no definite answer to that. At this time it's grandfathered unless there's 20% of construction improvements to the building. All it will be right now is the bar and poolroom and the dining area is all that would be occupied at the time. There is a final subdivision plan for Lot 2 located at Hamlin Clarkson Townline Road. There was another application for a single-family house at 770 Martin Road. The Senior Citizens Executive meeting will be held January 13, 2009.

Councilperson Rath reported: Nothing significant is happening. He notified the Walker Fire Department at their organizational meeting of the various appointments and of the Deputy Fire Marshal and his limitations and if they do see him exceeding that to let Councilperson Rath know immediately because that was the restrictions that were placed

on the conditional appointment. Councilperson Marchetti explained that Fire Marshal, Charlie Hungerford was at the Town Line Officers meeting, and explained to the chiefs the restrictions. Councilperson Rath continued and stated that he did his audit of the Town Clerk and Recreation offices and will be giving them each copies of the sign off sheets for their records. Building Inspector had to leave to attend a chimney fire at 206 Walker Lake Ontario Road.

Supervisor Roach reported for the Building Inspector: He has inspected the three mobile home parks in preparation for their license renewal request. He has recommended the renewal for Hidden Creek and Harper Park. He has not recommended the renewal for Locust Grove. He has also been getting calls on the status of the house that burned on Hamlin Parma Townline Road. He understood the owners plan to tear down the house instead of rebuilding. We may have to become more proactive in that regard.

Highway Superintendent Tom Ingraham reported: Busy with the snow. The waterline on Brick Schoolhouse Road is still at the same status as the last meeting. 3 services that had not been done yet. He got three quotes from underground drillers and awarded the contract to Turner Underground for \$900 a piece. It's too cold right now for them to do anything, as soon as the weather breaks they will be out to get that done. The grant for the sweeper is still on hold so we'll probably have to re-bid. Brief discussion continued. Information through the County says that with Governor Patterson's budget the CHIPS money will be cut from \$55,000 to approximately \$33,000, which was what we were getting in 1996. He was contacted by Kim at Sunnking they will be recycling things such as TV's, monitors, computers. He will be contacting them for more information.

Assessor Melanie Fahmer reported: The exemption renewals went out on the 31st of December. Other than that, business as usual.

Supervisor Roach reported: The combined Community Center/Senior Center/Library concept and feasibility committee met on Thursday for the last time in the foreseeable future. We met with Clark Patterson Lee, the design consultants who will be developing a binder containing the committee's consensus of a master or grand plan, a phase 1 option and a minimum or bare bones concept with a basic site plan, current and projected capital costs and O & M costs. Clark Patterson Lee will provide a copy of that binder for the Town and one copy for each of the major stakeholders-Library, Seniors and Recreation. The committee prefers the phase 1 plan but has recommended it be shelved until such time as the economic conditions are much improved and or a capital reserve account has been somehow augmented to a degree that would be able to handle that major capital expenditure. Supervisor Roach extended his appreciation to all the members of the committee and to Peter Terry, chair.

The Town has received a response from the State DOT regarding the request to investigate the conditions at the intersections of Route 18 and 19. They agreed that the intersection would benefit from left hand turning lanes but the current site conditions are not adequate to accommodate that because it requires more than just re-striping or minor re-surfacing. They also felt that the number of accidents is not unusually high and that the project would not compete well with other capital improvement projects that are a

higher priority. They will look at it again if and when any future capital projects for this section of road are considered.

The Hamlin-Clarkson Townline Road Water District extension 2 was approved by the State Comptroller. Town of Clarkson is lead agency on that one. We are unaware of their plans on construction, but the Comptroller has approved it.

The Church Road Water District extension 2 formal petition is being passed. Supervisor Roach contacted Monroe County Water Authority to see if this would satisfy the mutual benefits clause so that we could use the remaining balance of our subsidy to augment that district. He is getting resistance from the Engineering Department. They are agreeing that it's a mutual benefit only if we do the 12" line. Monroe County Water Authority has agreed to look at the situation again.

ADJOURNMENT TO EXECUTIVE SESSION

Resolution #87 Motion was made by Supervisor Roach, seconded by Councilpersons Rath to adjourn to Executive Session at 7:55 pm to discuss the conditions involved with a proposed exchange of property.

Members polled: Councilperson Breslawski aye, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Roach aye. Motion carried.

RETURN FROM EXECUTIVE SESSION

Resolution #88 Motion was made by Councilperson Rose, seconded by Councilperson Breslawski to return from Executive Session at 8:10 pm as all business had been concluded.

Members polled: Councilperson Breslawski aye, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Roach aye. Motion

ADJOURNMENT

A motion was made by Supervisor Roach seconded by Councilperson Marchetti to adjourn the meeting at 8:15 pm as all business has been concluded.

Members polled: Councilperson Breslawski aye, Councilperson Rath aye, Councilperson Rose aye, Supervisor Roach aye. Motion carried.

Respectfully,

Kathi A. Rickman, RMC/CMC
Hamlin Town Clerk